

SEP 04 2019

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UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF WASHINGTON

UNITED STATES OF AMERICA,

Plaintiff,

v.

KARY GLEN JOHANSSON,

Defendant.

2:19-CR-137-WFN

INDICTMENT

Vio: 18 U.S.C. § 641
Theft of Government Property
(Over \$1,000)

18 U.S.C. § 981(a)(1)(C) and 28
U.S.C. § 2461(c)
Forfeiture Allegations

The Grand Jury charges:

Beginning on or about October 2013 and continuing until on or about November 2018, in the Eastern District of Washington and elsewhere, the Defendant, KARY GLEN JOHANSSON, willfully and knowingly did steal, purloin, or convert to his own use, goods or property of the United States of a value exceeding \$1,000, to-wit: SSA benefits intended for B.J., in violation of 18 U.S.C. § 641.

NOTICE OF CRIMINAL FORFEITURE ALLEGATIONS

The allegations contained in this Indictment are hereby re-alleged and incorporated herein by this reference for the purpose of alleging forfeitures.

Pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c), upon conviction of the offense, Theft of Government Property (Over \$1,000), in violation of 18 U.S.C. § 641, as alleged in this Indictment, the Defendant, KARY GLEN JOHANSSON, shall forfeit to the United States any property, real or personal, which constitutes or is derived from proceeds traceable to the offense(s), all pursuant to 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. § 2461(c). The property sought for forfeiture includes, but is not limited to, the following:

REAL PROPERTY

The real property being forfeited is commonly known as 2328 East Gordon Avenue, Spokane, Washington, described as follows:

All that lot or parcel of land, together with its buildings, appurtenances, improvements, fixtures, attachments and easements, known as 2328 East Gordon Avenue, Spokane, Washington, legally described as follows:

Lot 19 in Block 2 of the First Addition to HAY'S PARK as per Plat thereof recorded in Volume "E" of Plats, Page 1;

Situate in the City of Spokane, County of Spokane, State of Washington
Parcel Number: 35044.0426

MONEY JUDGMENT

A sum of money equal to \$48,897.00 in United States currency, representing the amount of proceeds obtained from the theft of government funds violation.

If any of the property described above, as the result of any act or omission of Defendant:

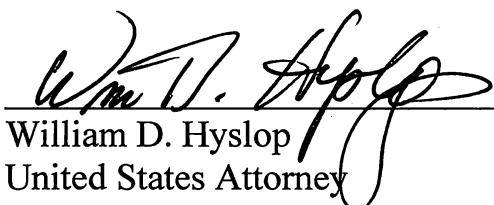
- (a) cannot be located upon the exercise of due diligence;
- (b) has been transferred or sold to, or deposited with, a third party;
- (c) has been placed beyond the jurisdiction of the court;
- (d) has been substantially diminished in value; or

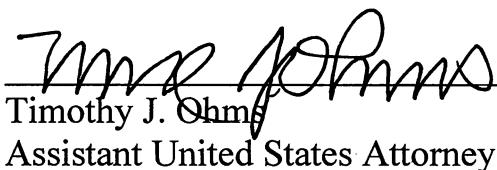
1 (e) has been commingled with other property which cannot be divided
2 without difficulty,

3 the United States shall be entitled to forfeiture of substitute property pursuant to 21
4 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 981(a)(1)(C) and 28 U.S.C. §
5 2461(c).

6
7 DATED this 4 day of September, 2019

8
9 A TRUE BILL

10 
11 William D. Hyslop
12 United States Attorney

13 
14 Timothy J. Ohms
15 Assistant United States Attorney